

ND7000007917

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☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

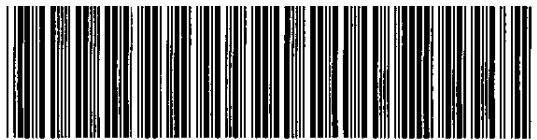
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 OCT 29 PM 3:34

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: KAY PA-W SERVICE CENTER, INC.

DOCUMENT NUMBER: N07000007917

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

NADINE FRANCOIS

(Name of Contact Person)

KAY PA-W SERVICE CENTER, INC.

(Firm/ Company)

1175 NE MIAMI GARDENS DRIVE, #605E,

(Address)

NORTH MIAMI BEACH, FLORIDA 33179

(City/ State and Zip Code)

For further information concerning this matter, please call:

ROGER E. BIAMBY

(Name of Contact Person)

at (305) 759-6870

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

KAY PA-W SERVICE CENTER, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

N07000007917

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE I AMENDED

ARTICLE II AMENDED

ARTICLE III AMENDED

ARTICLE IV AMENDED

ARTICLE V AMENDED

ARTICLE VI AMENDED

ARTICLE VII AMENDED

ARTICLE VIII AMENDED

ARTICLE IX ADDED

ARTICLE X ADDED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 OCT 29 PM 3:34

AMENDED ARTICLES OF INCORPORATION

OF

KAY PA-W SERVICE CENTER, INC.

ARTICLE I

The name of this corporation is:

KAY PA-W SERVICE CENTER, INC.

ARTICLE II

The term for which this corporation shall exist, shall be perpetual.

ARTICLE III

The general nature of the business or businesses to be transacted by said corporation shall be as follows:

To foster, support, and engage in activities relative to ecological and environmental issues, sustainable socioeconomic development, appropriate technology, progress and ideals, including any and all activities, which are lawful and appropriate in accordance with the laws of the State of Florida and Haiti. The organization shall engage in activities and programs that serve the Haitian communities in the United States and Haiti, and which serve to promote environmental safety, cultural and human development, mutual understanding, and public service in both countries.

To engage in any activity permitted under the laws of the United States of America, its territories, districts, and possessions, and any activity permitted under the laws of the State of Florida, and to have, exercise, and enjoy the powers and privileges granted to corporations not for profit by Chapter 617, Florida Statutes.

To do all and everything necessary, suitable, and proper for the accomplishment of any of the purposes, of the attainment of any of the objects, or for the furtherance of the powers herein set forth, either alone or in association with other corporations, firms, or individuals, and to do every other act or acts, thing or things, incidental or appurtenant to or growing out of or connected with the aforesaid business of powers, or any part thereof; provided, that the same be not inconsistent with the laws under which this corporation is organized.

The purposes for which **KAY PA-W SERVICE CENTER, INC.**, is organized are exclusively charitable, scientific, literary and educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt

organizations within the meaning of section 501 © (3) of the Internal Revenue Code of 1986 or the corresponding section of any future federal tax code.

In pursuit of its goals, the organization shall establish the following objectives:

- 1) To seek funds for the implementation of parenting education programs;
- 2) To implement teen-age pregnancy prevention programs, and
- 3) To assist single adults mothers and unwed teen-aged mothers in enhancing their socio-economic status.

ARTICLE IV

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 © (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 © (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE V

Members shall qualify for admission, and shall be admitted as members, in accordance with the by-laws of this corporation. A two-thirds vote of the membership shall be required for the election of new directors or for the removal of current directors. Annually, during the month of December, the membership shall elect, from among those nominees previously approved by the **Executive Committee** of the Board, those members receiving the highest number of votes as there are vacancies.

ARTICLE VI

ELECTION AND TERM

Annually, during the month of December, the membership shall elect, from among those nominees previously approved by the **Executive Committee** of the Board, those members receiving the highest number of votes as there are vacancies. Each elected Director shall serve a term of office for a period of three (3) years. Any elected Director may be re-elected for an additional three (3) year term.

ARTICLE VII

The street address of the registered office of this corporation is:

ARTICLE VII

This corporation shall have as directors those persons designated in this Article below. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than seven (7) nor, more than twenty one (21). The names and addresses of the directors of this corporation are:

NAME

ADDRESS

NADINE FRANCOIS, President

ARTICLE VIII

The names and addresses of the officers who are to conduct the business of this corporation until those elected at the first election are as follows:

ARTICLE IX

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 © (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

The name and address of the person signing these Amended Articles is:

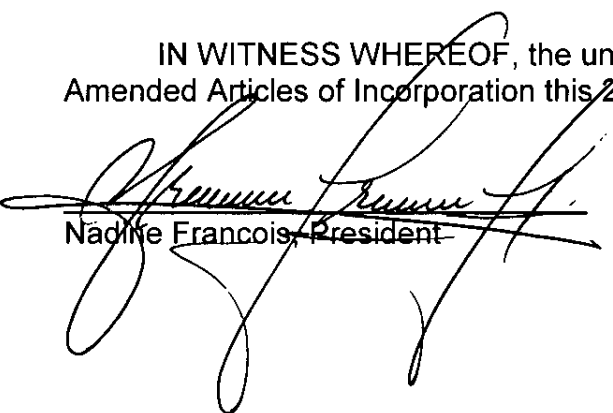
Name

Address

Nadine Francois, President

1175 NE Miami Gardens Drive, #605E, NMB 33179

IN WITNESS WHEREOF, the undersigned subscriber has executed these Amended Articles of Incorporation this 25th day of October 2007.


Nadine Francois, President

ARTICLE X

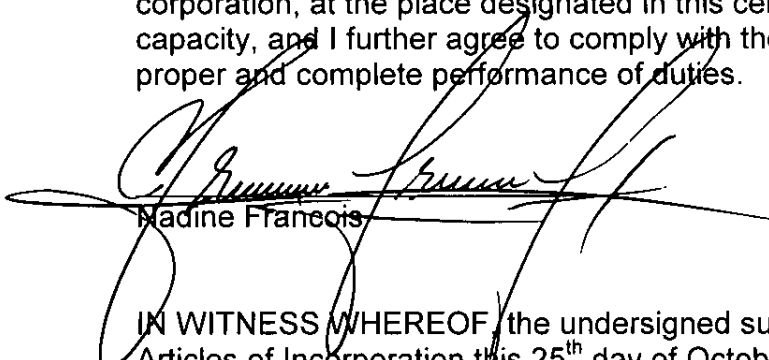
In compliance with section 48.091, Florida statutes, the following is submitted:

KAY PA-W SERVICE CENTER, INC., desiring to organize or qualify under the laws of the state of Florida with its principal place of business at:

has named:

Nadine Francois, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of duties.


Nadine Francois

IN WITNESS WHEREOF, the undersigned subscriber has executed these Amended Articles of Incorporation this 25th day of October 2007.

STATE OF FLORIDA)
) ss:
COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgments in this state and county set forth above, personally appeared: Nadine Francois, known to me and known by me to be the person who executed the foregoing Amended Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

The foregoing instrument was acknowledged before me this 25th day of October 2007, by Nadine Francois, President, who is personally known to me or who has produced NADINE FRANCOIS (type of identification) as identification.

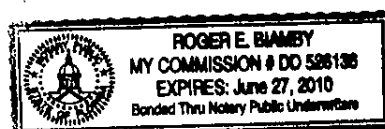
NOTARY PUBLIC - STATE OF FLORIDA

Printed name of notary

ROGER E. BIAMBY

My Commission Expires:

Roger E. Biambly



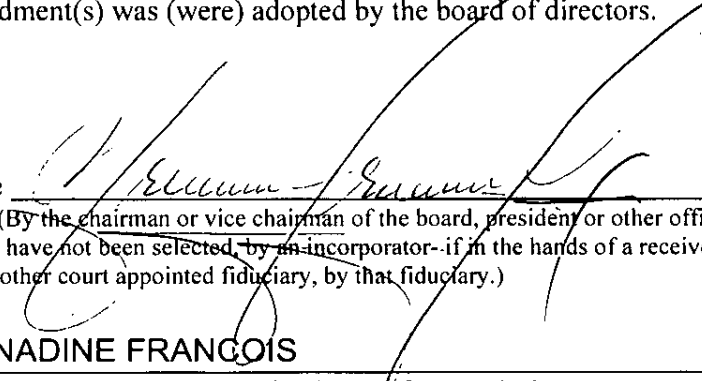
The date of adoption of the amendment(s) was: OCTOBER 18, 2007

Effective date if applicable: OCTOBER 18, 2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature


(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

NADINE FRANCOIS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35